

Beaver County
Beaver, UT 84713
September 6, 2005

The Board of County Commissioners met on September 6, 2005 at 10:00 a.m. for its regularly scheduled meeting. Those present were Mark S. Whitney, Chairman; William L. Dalton, Member; Chad W. Johnson, Member; Bryan L. Harris, Commission Assistant; Von J. Christiansen, Attorney; and Paul B. Barton, Clerk/Auditor.

Minutes of the August 1, 15 & 29, 2005 meetings were read. It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously passed to approve the minutes.

Kay Kimball and Rick Roberts, from Kimball & Roberts, met with the Board to present the 2005 audit report for Beaver County. The report was reviewed and stated that the County is in good financial condition and the statements fairly represent the financial position of the County. It was moved by Comm. Johnson and seconded by Comm. Dalton to accept the report. All voted in favor of the motion.

It was moved by Comm. Johnson and seconded by Comm. Dalton to go into closed session to discuss the character, professional competence, or physical or mental health of an individual. All voted in favor of the motion. The meeting was closed at 11:00 a.m. Those present were members of the Board, Mr. Harris, Mr. Christiansen, Mr. Barton, Mr. Kimball and Mr. Roberts. It was moved by Comm. Johnson and seconded by Comm. Dalton to return to open session. All voted in favor of the motion. The Board returned to open session at 11:40 a.m.

Ken Olsen met with the Board to discuss road and bridge concerns re: Navajo Trail Road. Mr. Olsen was requesting that the road be deeded to the County. He reported that most of the property owners are willing to deed the property for the right-of-way. The Board agreed to take over maintenance of the road if Mr. Olsen can obtain the rights-of-way. Mr. Harris will obtain an estimate to survey the road. The County requires a 56' right-of-way.

Pearl Philipps and Mark Nelson, from the Extension Service, met with the Board to present a report on their activities. Ms. Philipps also reported that she has taken a new job with the State Board of Education. The Board thanked Ms. Philipps for her service to the county.

It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously passed to approve an architectural agreement with PJHM Architects on the proposed Milford Senior Center.

The Board reviewed a list of proposed surplus equipment by the IT Director. Commissioner Dalton made a motion to declare the list surplus. Commissioner Johnson seconded, and it passed unanimously.

The charge rates and public use of the Fairgrounds was discussed. Mr. Christiansen will prepare a proposed ordinance addressing some of the issues; prohibiting the sale or consumption of alcohol, no smoking in the building, setting rental rates and deposits, etc.

Kelly Beeson, Council on Aging, met with the Board to review the termination of Peggy Bird as a cook at the Minersville Senior Center. After review of the documents, it was moved by Commissioner Johnson, seconded by Commissioner Dalton and unanimously approved to uphold the termination as recommended by the County Council on Aging.

Commissioner Dalton made a motion, seconded by Commissioner Johnson to approve Beaver County participating in a Utah Geological Survey with Beaver City. The county's cost will be \$5,000.00. The motion passed unanimously.

Wade Bradshaw met with the Board to discuss problems with the Administrative Building air conditioning unit. After an explanation of the problems, it was the consensus of the Board to have a mechanical engineer check the building for a cost to replace the air conditioning system.

A Public Hearing was opened at 1:30 p.m. on changing Agricultural Zone Conditional Uses as a part of Ordinance 2005-14. The hearing was closed at 1:37 p.m. It was moved by Commissioner Dalton, seconded by Commissioner Johnson and unanimously passed to approve to adopt Ordinance 2005-14.

Mr Craig Davis presented a plat map of a land division filed by Karl Snedeger, which was reviewed. It was moved by Commissioner Johnson, seconded by Commissioner Dalton and unanimously approved to sign the plat map.

Mr Paul Barton introduced the applications for the 2005 Tax Abatements. After review of the applications, it was moved by Commissioner Johnson, seconded by Commissioner Dalton and unanimously passed to approve the following property tax abatements and Service District fees attached to the property tax as recommended by the County Auditor. (See attached list)

Commissioner Whitney was excused from the meeting at the time. Commissioner Johnson was appointed as the acting chairman.

A Public Hearing was opened at 2:00 p.m. on the Adoption of Ordinance No. 2005-16; Vacating Certain Class-D County Roads. Charles W. McGinley III spoke in favor of the road closures. The public hearing closed at 2:05 p.m. It was moved by Commissioner Dalton to adopt Ordinance 2005-16. The chair was passed to Commissioner Dalton and Commissioner Johnson seconded the motion. The chair was then passed back to Commissioner Johnson. All voted in favor of the motion.

Bills on file were approved for payment.

There being no further business, the meeting was adjourned.

APPROVED _____
Chairman Clerk/Auditor

Beaver County
Beaver, UT 84713
September 23, 2005

The Board of County Commissioners met on September 23, 2005 at 11:00 a.m. at the Public Safety Facility, 2160 S. 600 W., Beaver, UT. Those present were Mark S. Whitney, Chairman; Chad W. Johnson, Member; Bryan L. Harris, Commission Assistant; and Paul B. Barton, Clerk/Auditor.

Ken Shulsen and Bruce Rosenlof from Sahara Construction, and Scott Hendrickson from GSBS Architects met with the Board to discuss a possible expansion of the correctional facility. Also present for the discussion were Sheriff Ken Yardley, Curt Heslington and Keith Draper. Comm. William L. Dalton was excused.

The proposed plans were reviewed. The plan calls for the building of 200 additional beds with support facilities and a remodel of the present kitchen area. The estimated cost would be \$7,905,000. The beds would be leased to the State Department of Corrections. The County has been approved for a loan in the amount of \$6,900,000 at 3.5% interest. The term would be up to 25 years. The matter was tabled until the October 3, 2005 meeting.

There being no further business, the meeting was adjourned.

APPROVED _____
Chairman

Clerk/Auditor
